

Bay Area Toll Authority

2005-04-27 10:00:00.0

The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Maria Leon, mleon@mtc.ca.gov, 510.817.5778

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Roll Call

1.

Action: Confirm Quorum

Chair?s Report ? Rubin

2.

Action: Information

3. **Consent Calendar**

Minutes ? March 23, 2005*

Action: Authority Approval

• [03.23.05.doc](#)

Minutes ? Draft BATA Oversight Minutes of April 13, 2005*

Action: Information

• [04.13.05.doc](#)

BATA Oversight Committee

4.

Presented by: Commissioner Nevin, Chair

BATA Resolution No. 49, Revised ? Allocation of \$36.3 million in toll funds to the Benicia-Martinez Bridge New Span Project for capital outlay purposes.*

The Authority is requested to approve an allocation of \$36.3 million from Project Contingency funds for the Benicia-Martinez Bridge project to cover the project?s immediate capital outlay needs with Caltrans agreeing to provide a report to the BATA Oversight

Committee at its May 11, 2005 meeting on Caltrans' efforts to determine liability and recover cost from its design contractor for cost overruns on the project.

Action: Authority Approval

- [beniciabridgeupdate.doc](#)
- [Temp-BATA-RES-0049.doc](#)
- [tmp_BATA-RES-0049-Att_ABCD.xls](#)

5. Adjournment/Next Meeting

Next meeting

2005-05-25 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions

*** A quorum of this committee shall be a majority of its regular non-ex-officio voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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